

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, July 14, 2005
Sakakawea Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of June 16, 2005, Meeting – President Sanford
3. **Executive Session**
TFFR Salary Determination – Fay Kopp
4. Election of 2005-06 Officers – President Sanford
5. TFFR Board Accomplishments – Fay Kopp
6. Annual TFFR Program Review – President Sanford
7. Annual Customer Satisfaction Reports – Fay Kopp
8. Annual Budget Summary – Connie Flanagan
9. TFFR Investment Guidelines and SIB Update – Steve Cochrane and Connie Flanagan
10. Legislative Work Plan - Fay Kopp
11. CPAS Pension Software Implementation Update – Fay Kopp
12. Retirement Officer's Report – Fay Kopp
13. Other Business
14. Adjournment

Next Board Meeting: September 15, 2005 – 1:00 pm, ND Association of Counties

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.